

MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE HELD FEBRUARY 12, 2014 IN THE  
CITY OFFICE COMPLEX

MEMBERS PRESENT: Tom Shimizu, John Glauser, Gayle Conger, Jerri Harwell, Bev Lund,  
Don Antczak, Carol Woodside

MEMBERS EXCUSED: Dean Smart, Sylvia Orton

MEMBERS NOT ATTENDING: Jerry Christensen

OTHERS PRESENT: Mike Peterson, City Councilman

The committee chairman, Tom Shimizu, opened the meeting at 6:15 P.M. He congratulated Gayle Conger on receiving the "Volunteer of the Year" award.

Councilman Mike Peterson reported that the council continues to get positive remarks on the informational markers along The Big Cottonwood Canyon Trail. He thanked the committee for their work on the markers.

Another item presented to the committee was one of membership. So far one application has been received from a Mr. Duane L. Whiting. Councilman Peterson asked if he should submit the names of John Glauser and Dean Smart to the City Council for reappointment. Mr. Shimizu asked him to do so as both men were interested in serving another term. Councilman Peterson agreed to inform the Council of their desire to continue to serve.

Councilman Peterson advised the committee that we need to begin to think about the monies needed by the committee for the next fiscal year which begins July 1, 2014. One of the items that will need to be funded is the signage for the historic areas of the City. He would like a figure for that project. The committee discussed locations of some of the signs. A graphic artist would need to design the sign using our committee logo and the word "historic." Councilman Peterson would like a rough estimate. John Glauser will do some investigational work and Councilman Peterson will check with the City and each will report their findings at our next meeting.

Jerri Harwell had a previous assignment and asked to be excused. She is still working on her assignment.

Councilman Peterson asked Mr. Shimizu if he had heard anything on the ZAP funds that had been approved for the design and printing of the educational brochures for the "trail." He had not so Councilman Peterson will check with the City and see if the funds have been received.

Mr. Shimizu advised the committee that he had received the application from the State of Utah Heritage and Art Department. It is a matching funds grant up to \$10,000.00. He then realized that the application deadline was February 8, 2014. He also had another letter with a deadline of March 1, 2014. He asked the councilman to check with Ann Eatchel and determine which item he had talked to her about applying for. The councilman agreed to do so.

Don Antczak reported that he has been busy and has not had time to do much more on his assignment. He wondered where the information was that was turned in by Ms. Moser. Mr. Shimizu said he turned that into the City and did not know its whereabouts.

Carol Woodside reported that she is compiling the Historical Questions & Answers into her timeline as well as the information on the trail markers. She will send the committee members an electronic copy. Ms. Woodside has also committed to help Mr. Antczak with his project. She also has the DVD of the dedication of the Butler Bell on Butler Hill. The dedication was July 24, 1997.

M. Woodside also asked about the possibility of establishing an area at the library containing documents pertaining to the history of the Cottonwood Heights/Butler area. This brought around a conversation regarding the need for a secure room to be located in the new City Hall. The library issue has been discussed several times in the past and the committee feels that we are not ready at this point to share the material that we have collected. There is still much work and research that needs to be completed before the public can have access to it.

John Glauser needs to leave the meeting and asked to report before he goes. His goal is the street signs being placed this year. He will work with Ms. Conger in getting the necessary information to complete the project. He also has access to some photos of the early Big Cottonwood Canyon that he will share with the committee at a later date.

Gayle Conger suggested that we begin now to put together the necessary material to apply for the grants that we missed this year. One of the things that we need to do is have a survey and inventory of the City resources. Because many of these grants are matching funds we need a commitment from the City as to how much they are willing to match. Councilman Peterson will do the necessary leg work with the City Council on the matching money for the budget. She also turned in an addendum on Danish Town.

Ms. Conger advised the committee that Dean Smart is contacting Joyce Milne and also one of the Van Valkenburgs in regards to getting their family history. He is also working with Beverly Hilton Beckstead on the Granite/Butler Ward located on Wasatch Boulevard.

Ms. Conger also thought that we need to start cataloging the material we have collected thus far. The committee discussed the need for storage of our material. Councilman Peterson will lead the charge in advocating a secure room in the new City Offices for the storage of our material.. He suggested that we see what other cities are doing.

Meeting adjourned at 7:10 P.m. Next meeting is March 12, 2014 at 6:15 P.M.